

Published: 2 September 2020

## **Hampshire County Council Key Decisions from 1 October 2020**

This Notice sets out key decisions which will be made by the Executive, acting either individually or collectively as a Cabinet.

The Council has defined a key decision as one which is likely to either:

- a. result in the Council incurring expenditure, or making savings, which go over £1,000,000 or are less than that but are significant in terms of the local authority's budget for the service or function to which the decision relates; or
- b. be significant because it is likely to affect communities living or working in two or more electoral divisions in the County's administrative area.

This Notice is prepared pursuant to Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This Notice may be inspected during normal office hours free of charge at Elizabeth II Court Reception, Hampshire County Council, The Castle, Winchester from where copies of, or extracts from, any available document listed in the Notice can be obtained. Electronic copies can be obtained by emailing: [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk)

### **Responsibility for Executive Functions in Hampshire County Council**

Executive Member for Policy and Resources (Leader)	Cllr Keith Mans
Executive Member for Economy, Transport and Environment (Deputy Leader)	Cllr Rob Humby
Executive Member for Adult Social Care and Health	Cllr Liz Fairhurst
Executive Lead Member for Children's Services and Young People	Cllr Patricia Stallard
Executive Member for Commercial Strategy, Human Resources and Performance	Cllr Stephen Reid
Executive Member for Communities, Partnerships and External Affairs including BREXIT	Cllr Andrew Joy
Executive Member for Countryside and Rural Affairs	Cllr Edward Heron
Executive Member for Education and Skills	Cllr Roz Chadd
Executive Member for Public Health	Cllr Judith Grajewski
Executive Member for Recreation and Heritage	Cllr Seán Woodward

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p><b>T21 Waste Savings Proposals</b> To consider a report of the Director of Economy, Transport and Environment recommending savings proposals from the Waste budget that were set out in the Economy, Transport and Environment (ETE) Department's Transformation to 2019 and to 2021 proposals that were subsequently approved by Council in November 2017 and 2019 respectively.</p>	Executive Member for Economy, Transport and Environment	8 Oct 2020	Report and Decision Record	Open	<p><i>James Potter</i> <i>james.potter@hants.gov.uk</i></p>
<p><b>Project Appraisal: A32/Wych Lane Junction Improvement Scheme Gosport</b> To consider a report of the Director of Economy, Transport and Environment seeking approval for safety improvements on the A32 Fareham Road/Wych Lane, junction in Gosport.</p>	Executive Member for Economy, Transport and Environment	8 Oct 2020	Report and Decision Record	Open	<p><i>Brandon Breen</i> <i>brandon.breen@hants.gov.uk</i></p>
<p><b>Transforming Cities Fund – DfT Announcement and Next Steps</b> To consider a report of the Director of Economy, Transport and Environment updating the position following announcements on funding from the Department for Transport for Tranche 2, Transforming Cities Fund. Those candidate projects in receipt of funding from the Southampton bid are being recommended for entry into the County Council Capital Programme 2020/21 – 2022/23, and work will continue on the Portsmouth bid development.</p>	Executive Member for Economy, Transport and Environment	8 Oct 2020	Report and Decision Record	Open	<p><i>Graham Wright</i> <i>graham.wright@hants.gov.uk</i></p>

<p><b>Publication of the Concessionary Travel Scheme 2021-2022</b> To consider a report of the Director of Economy, Transport and Environment seeking approval for the range of concessions detailed for the Hampshire Concessionary Travel Scheme for 2021/2022 and authority to publish the Hampshire Scheme as required, by December 2020.</p>	Executive Member for Economy, Transport and Environment	8 Oct 2020	Report and Decision Record	Open	<p><i>Kevin Ings</i> <i>kevin.ings@hants.gov.uk</i></p>
<p><b>Hampshire Property Flood Resilience Programme</b> To consider a report of the Director of Economy, Transport and Environment regarding the main features of the Environment Agency's Property Flood Resilience (PFR) proposals, providing further details and recommending next steps, including authority to make a financial contribution to the programme.</p>	Executive Member for Economy, Transport and Environment	8 Oct 2020	Report and Decision Record	Open	<p><i>Simon Cramp</i> <i>simon.cramp@hants.gov.uk</i></p>
<p><b>Project Appraisal: Brighton Hill Roundabout Basingstoke</b> To consider a report of the Director of Economy, Transport and Environment seeking approval to change the scope of the scheme for the detailed design of the Brighton Hill roundabout improvement scheme in Basingstoke.</p>	Executive Member for Economy, Transport and Environment	8 Oct 2020	Report and Decision Record	Open	<p><i>Richard Humphrey</i> <i>richard.humphrey@hants.gov.uk</i></p>
<p><b>Procurement Approach for Highways Transportation Development, Engineering and Management Services post Summer 2022</b> To consider a report of the Director of Economy, Transport and Environment regarding a strategy for securing future resources to deliver the Council's infrastructure, development and economic growth ambitions following the end of</p>	Executive Member for Economy, Transport and Environment	8 Oct 2020	Report and Decision Record	Open	<p><i>Amanda Beable</i> <i>amanda.beable@hants.gov.uk</i></p> <p><i>Chris Peake</i> <i>chris.peake@hants.gov.uk</i></p>

<p>the current strategic partner arrangements, by initially procuring a four year multi-supplier framework from June 2022 with potential to develop into subsequent transformational arrangements subject to further approvals.</p>					
<p><b>Property Services Commercial Decisions Report</b>  The purpose of this report is to seek spend approvals for new contract arrangements for grounds maintenance services, to commence in 2021 and for a new print services contract, also due to commence next year.</p>	<p>Executive Member for Commercial Strategy, Human Resources and Performance</p>	<p>13 Oct 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p><b>Southern Manydown</b>  To consider a report of the Director of Culture, Communities and Business Services with an update on Southern Manydown.</p>	<p>Executive Member for Policy and Resources</p>	<p>27 Oct 2020</p>	<p>Report and Decision Record</p>	<p>Fully exempt  <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i></p>	<p><i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i></p>
<p><b>Winchester Street Disposal/UDI Spend</b>  To consider a report of the Director of Culture, Communities and Business Services with an update on the Winchester Street Disposal/UDI spend.</p>	<p>Executive Member for Policy and Resources</p>	<p>27 Oct 2020</p>	<p>Report and Decision Record</p>	<p>Fully exempt  <i>Information relating to the financial or business affairs of any particular person</i></p>	<p><i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i></p>

				<i>(including the authority holding that information)</i>	
<b>Strategic Land Update Swing Swang Lane</b> To consider a report of the Director of Culture, Communities and Business Services with an update on the strategic land at Swing Swang Lane.	Executive Member for Policy and Resources	27 Oct 2020	Report and Decision Record	Fully exempt information relating to the financial or business affairs of any particular person <i>(including the authority holding that information)</i>	<i>Louise Hague</i>  <i>louise.hague@hants.gov.uk</i>

### **Notice of intention to hold a Private Meeting of Cabinet or a Committee of Cabinet – October 2020**

In accordance with Part 3, Chapter 4 (Public Access to Information Procedure Rules) Paragraph 3.1.2 of the Constitution to give notice of the intention of the Hampshire Local Outbreak Engagement Board to consider a report where members of the public are excluded from the meeting on the basis that the report contains exempt or confidential information, at any meeting of the Board in the period 1 October – 31 October 2020.